

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 2/12/2009
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda changing 9 f. Preliminary response needed to proceed with building of 8-plexes to first in item number 9; Gerald Stellpflug seconded and the motion carried.

Public Comments. – None

Gerald Stellpflug moved to approve the minutes of the January 8, 2009 regular meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the January 8, 2009 caucus meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the February 10, 2009 special meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2009 of \$212,868.89 in checking and \$553,418.44 in the money market account for a total of \$766,287.33. Total taxes collected were \$1,689,280.77. The total delinquent is \$192,309.95 in real estate tax and \$2,315.53 in personal property tax. \$664,560.74 in taxes was postponed until July 2009. The loan for the shop was paid off this month also.

The Board reviewed the vouchers for January 9, 2009 through February 12, 2009. Gerald Stellpflug moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits – None.

Dan Terek from CDI appeared explaining their proposal for building five – seven 8-plexes in the town. He was looking for a preliminary agreement from the board before they continue. After discussion, David Prondzinski moved to give the preliminary agreement, Gerald Stellpflug seconded. The motion carried with a voice vote.

The 2009 Board of Review was set for May 12, 2009 with open book from 4:00 – 6:00 p.m. followed by the Board of Review from 6:00 – 8:00 p.m.

The building inspector contract was discussed. Kevin Lien, Trempealeau County Division of Land Management, explained the counties program with their building inspector. After discussion, this was again tabled until the March meeting.

Gerald Stellpflug moved to give permission to Chairman George Walski to put road bans on as needed; David Prondzinski seconded. The motion carried with a voice vote.

The clerk/treasurer stated that there was at least one long overdue personal property tax. She was looking for direction as to how to collect it. She explained a bill was sent to the party every month with interest added on. David Prondzinski moved to start small claims proceedings, Gerald Stellpflug seconded. The motion carried with a voice vote.

David Prondzinski moved to renew the Business Health Agreement with Gundersen Lutheran from continued random drug testing; Gerald Stellpflug seconded. The motion carried with a voice vote.

Building Issues –

- Gerald Stellpflug moved to donate the use of the building to the G-E-T Post Prom event; David Prondzinski seconded. The motion carried with a voice vote.

Correspondence –

- A letter was received from the Trempealeau County Victim Witness Services stating that the party that damaged the guard rail on Trim Road this summer was issued a citation for operating a vehicle with out a license – causing property damage. He was not charged with a crime; therefore the District Attorney could not request restitution on our behalf. If we wanted we could proceed with a small claims action.
- A letter was received from the DNR stating they purchased 14 more acres in the Town.
- Doug Nichols was sent a letter for building a hay shed without a permit.

The next meeting was set for March 12, 2009.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer